MAUI COUNTY ARBORIST COMMITTEE MEETING AGENDA

Date: March 14, 2012 (1:30 pm)

[Parks Department Planning Division Conference Room, War Memorial Complex, Wailuku]

Committee Members: Jordan Hart (Chair), Monroe Bryce (Vice Chair), Jeannie Pezzoli, William Jacintho,
Robert Hobdy, Richard Kempf, Dennis Morihiro, Harlan Hughes, Chris Reynolds.

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING OF MAUI COUNTY ARBORIST COMMITTEE.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Director of Parks & Recreation, 275 Uhu St., Kahului, HI 96732, (808) 270-7230; FAX (808) 270-7934.

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Arborist committee members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the committee staff at least three days in advance. DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items, below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code. Sec. 2.64.010). Please contact the staff to make arrangements for inspection or photocopying of documents.

I. Call to Order:

II. Meeting Business:

a. Approval meeting minutes, February 2011.

III. Unfinished Business:

a. Maui County Planting Plan.

IV. New Business:

- a. Kamali'i Park Tree Gold Tree update
- b. Parks Department Staffing for the Committee
- c. Location of Committee documents
- d. Baldwin Avenue Shower Trees
- e. Damaged trees on Peahi side of Baldwin Avenue
- f. Maui Lani Parkway
- g. Ulua Maokapu Beach Park tree removal

V. Committees:

- a. Selection of sub-committes and members
- VI. Chairman's report:
- VII. Arborist's Report:

Maui County Arborist Committee Agenda for January 18, 2012 Page 2 of 2

VIII. Agenda Development:

- IX. Announcements:
 - a. <u>Next scheduled meeting</u> *Wednesday, April* 11, 2012 at 1:30PM, Parks Department Conference Room, War Memorial complex
- X. Adjournment.